

**MINUTES
FREMONT CITY COUNCIL MEETING
MAY 8, 2012
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Morrison called the meeting to order.
- B. Flag Salute:** Councilmember Harrison led the salute to the flag.
- C. Roll Call:** Present: Mayor Morrison, Vice Mayor Natarajan, Councilmembers: Harrison and Dutra.
Absent: Councilmember Chan
- D. Announcements by Mayor/City Manager**

2. CONSENT CALENDAR

- * **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Morrison, Vice Mayor Natarajan, Councilmembers: Harrison and Dutra
Noes:	None
Absent:	Councilmember Chan
Abstain:	None

- * **B. Approval of Minutes – None.**
- * **C. Mayor Morrison opened consideration to Authorize the City Manager to Execute an Agreement for FY 2011/12 and FY 2012/13 with Alameda County Health Care Services Agency to Support the Fremont Family Resource Center SparkPoint Program and Facilitate the Creation of a Tri-City Youth and Family Opportunity Hub**

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council authorized the City Manager or his designee to enter into a two-year agreement, through June 30, 2013, with Alameda County Health Care Services Agency in the amount of \$450,000 to support Fremont Family Resource Center SparkPoint and the development of Tri-Cities Youth and Family Opportunity Hubs.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison and Dutra
Noes: None
Absent: Councilmember Chan
Abstain: None

*** D. Mayor Morrison opened consideration of Adoption of a Resolution Accepting FY 2012/13 Federal Supportive Housing Program (SHP) Renewal Funding for the Homeless Outreach for People Empowerment (HOPE) Project and Authorizing the City Manager to Execute Agreements with HUD and Abode Services**

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council:

1. Adopted Resolution No. 2012-26 accepting FY 2012/13 Federal SHP funding in the amount of \$269,790 and authorizing the City Manager or designee to execute an agreement with the Department of Housing and Urban Development in the amount of \$269,790.
2. Authorized the City Manager or designee to execute an agreement with Abode Services in the amount of \$280,146, effective July 1, 2012 through June 30, 2013, as set forth in the staff report and contingent on receipt and appropriation of funding.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison and Dutra
Noes: None
Absent: Councilmember Chan
Abstain: None

*** E. Mayor Morrison opened consideration of Appointment of Independent External Auditor for City's Comprehensive Annual Financial Report and Other Related Audits and Reports; Authorization to Enter Agreement**

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council appointed the firm of Macias Gini & O'Connell LLP (MGO) as independent auditor for the City and authorized the City Manager or his designee to enter into a three-year contract, with two optional one-year extensions, for professional audit services with the firm.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison and Dutra
Noes: None
Absent: Councilmember Chan
Abstain: None

3. CEREMONIAL ITEMS

- A. Resolution: Honoring Rich Lucero for Twenty-five Years of Service**
- B. Resolution: Honoring Bill Wack for Twenty five Years of Service**
- C. Presentation: Kaiser/HEAL Cities Campaign**

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Lowell Aspelund requested the City look into requiring Pit Bull dogs, and other vicious dogs, to wear a muzzle.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

- A. Council Referrals – None.**
- B. Oral Reports on Meetings and Events**

Councilmembers reported on their various meetings and activities.

9. SUCCESSOR AGENCY

- A. Receive an Oral Report from the Successor Agency Communications Official on the Status of Matters Relating to the Dissolution of the Former Redevelopment Agency.**

Councilmembers received report and provided comment.

10. ADJOURNMENT: There being no further business, Mayor Morrison adjourned the meeting at 7:30 p.m. in memory of Fremont Police Officer Tom Fazio.

Attest:

Approved:

Nadine Nader, City Clerk

GUS MORRISON, Mayor

*Consent Items